

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
November 4, 2014**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, November 4, 2014, in the Council Chambers at City Hall. Roll call was held with the following
Commission Members Present: Mike Jones, Pat Thyen, Linda Kahle, Selena Vonderheide, Beth Seidl, Kyle Rupert, Becky Hickman and Sherry Monesmith. **Commission Members Absent:** Becky Beckman, Robin Norris and Gary Moeller. **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack and Emily Colucci. **City Attorney:** Renée Kabrick. **Guests in attendance:** Mayor Terry Seitz, and Herald Reporter Candy Neal. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Sherry Monesmith moved to approve the minutes of the October meeting. **Selena Vonderheide** seconded. Motion passed 8-0.

City Financial Statement

Pat Thyen moved to approve the claims and financial statement as presented. **Linda Kahle** seconded. Motion passed 8-0. Kit asked permission to move \$3,500 from General Supplies to Auditorium Equipment for the purchase of a dance floor and \$5,000 from Transportation & Communications to Advertising. **Beth Seidl** moved to approve the recommended allocation changes. **Sherry Monesmith** seconded. Motion passed 8-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- October was a quiet month for public performances. *Eric Himy* opened the Backstage Series. The performance was sold out.
- We have 2 school shows in November;
- *The Musical Adventures of Flat Stanley* and *Dino Light*. The *Flat Stanley* school performances are full. *Flat Stanley* will also have a public performance.
- The New Direction Series opener is *Ballroom with a Twist*.

Building and Structure Report

Doreen reported.

- There will be 8 performances with 3 different companies in a week and half time span in November.
- Doreen distributed quotes for the purchase of a dance floor. The board reviewed the quotes. After some discussion, **Sherry Monesmith** moved to accept the quote of \$3,467.29 from Stagestep-Aeson for a dance floor. **Linda Kahle** seconded. Motion passed 8-0.

Education Report

Corina reported for Donna.

- Wade Baker performed at JHS. Art students drew chalk stories as they drew inspiration from his music.
- *Flat Stanley* school performances will be Nov. 14 at 9 a.m. and 1 p.m. *Dino Light* will have school performances on Nov. 17 and Nov. 18 at 9:30 a.m. and 1 p.m. Volunteers are needed for all performances.

Visual Arts Report

Emily reported.

- Carrie Ann Schumacher's art is currently on display in the Krempp Gallery. Her sculptures are paper dresses made from the pages of romance novels. First Thursday reception is this Thursday from 5 to 8 p.m. Carrie will be giving a gallery talk at the reception and leading a workshop Friday morning for JHS art students.
- Fall workshops will be ending next week.
- Planning for winter workshops, to take place after the first of the year, is under way.
- Emily requested permission to host 2 visual arts events on July 10 and 11, 2015, as part of the JCAC's 40th anniversary year. They are a quick draw event at the Schaefer Barn to be held on July 10 and a plein air event to be held on July 11. **Selena Vonderheide** moved to approve the events and dates as presented. **Sherry Monesmith** seconded. Motion passed 8-0.

Project Coordinator Report

Corina reported.

- The *Flat Stanley* Passport Project was distributed and explained to the Commission members.
- The Mural Committee put the mural project 'on hold' over the summer. The Mural Committee revisited the project and addressed its scope. Corina asked for permission to send out an RFP for mural projects from artists. The revised, anticipated completion date for the mural is October 2015. Renée Kabrick will review the RFP. After discussion, **Sherry Monesmith** moved to allow Corina to send out an RFP for muralists. **Pat Thyen** seconded. Motion passed 8-0.
- Special Events committee is brainstorming ideas for series of events for the JCAC 40th anniversary year. One idea is a little black dress event with an art auction, drinks, appetizers, cover band and dancing. May be a higher budget than other receptions we host. **Mike Jones** moved to allow Corina to investigate the idea for the little black dress event further. **Beth Seidl** seconded. Motion passed 8-0.

Old Business

Mike asked Selena for an update on the Astra Project. Selena reported the group is in the final stages of applying for 501-(C)-3 status. The group is still in the planning stages and meeting regularly to develop fund raising and marketing strategies.

New Business

None

Adjournment

Selena Vonderheide moved to adjourn the meeting at 5:10 p.m. **Becky Hickman** seconded. Motion passed 8-0.

Mike Jones

Attested